JS 44 (Rev. 04/21) FLSD Revised 12/02/2022-

### **CIVIL COVER SHEET**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.) NOTICE: Attorneys MUST Indicate All Re-filed Cases Below.

I. (a		· Financial Protection	Bureau, et al.				
Œ	(See Attachment 1 for complete listing)			(See Attachment 1 for complete listing)			
(i	b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)			County of Residence of First Listed Defendant Eric County, New York  (IN U.S. PLAINTIFF CASES ONLY)			
	•		<b>-</b>	NOTE:	IN LA	AND CONDEMNATION CA	SES, USE THE LOCATION OF
(c	(c) Attorneys (Firm Name, Address, and Telephone Number)			Attorneys (If Kr.			
See Attachment 2 for complete listing.				See Attachn	nent 2 for	complete listing.	JAN 22 2024
(d) (	Check County Where Action	n Arose: 🔲 miami-dade [	□ MONROE □ BROWARD (	T PAI M REACH IT MARTIN ITS	ST LUCIE (II)	INDIAN RIVER OF OKEECHOR	ANGELA E. NOBLE FECHERIALIANDIST. CT.
	BASIS OF JURISDIC						C. D. OF FLA. MIAMI.—  Place an "X" in One Box for Plaintiff)
		·	TONE BUX ONLY)	(For Diversity Cases (	Only)		and One Box for Defendant)
<b>B</b> 1	U.S. Government Plaintiff	U.S. Government 1	Not a Party) , $\square$	Citizen of This State	PTF □ I	DEF	•
□ 2	U.S. Government	☐ 4 Diversity (Indicate Citizenshi	ip of Parties in Item III)	Citizen of Another State	□ 2	of Business In This  2 Incorporated and P of Business In A	rincipal Place 🔲 5 🔲 5
			•	Citizen or Subject of a Foreign Country	□ 3	☐ 3 Foreign Nation	□ 6 □ 6
IV. NATURE OF SUIT (Place an "X" in One Box Only)  Click here for Nature of Suit Code Descriptions  CONTRACT  TORTS  FORFEITURE/PENALTY  BANKRUPTCY  OTHER STATUTES							
	0 Insurance	PERSONAL INJURY	PERSONAL INJURY	☐ 625 Drug Related Seizur	re 🗆 42	22 Appeal 28 USC 158 23 Withdrawal	☐ 375 False Claims Act
□ 13	0 Marine 0 Miller Act 0 Negotiable Instrument	☐ 310 Airplane ☐ 315 Airplane Product	☐ 365 Personal Injury - Product Liability ☐ 367 Health Care/	of Property 21 USC  690 Other	881 🗆 4	28 USC 157	☐ 376 Qui Tam (31 USC 3729(a)) 400 State Reapportionment ☐ 410 Antitrust
	0 Recovery of Overpayment	Liability  ☐ 320 Assault, Libel &	Phannaceutical	•	INTE	LLECTUAL PROPERTY RIGHTS	
<b>□ 15</b>	& Enforcement of Judgment 1 Medicare Act	Slander  ☐ 330 Federal Employers'	Personal Injury Product Liability			20 Copyrights 30 Patent	☐ 450 Commerce ☐ 460 Deportation
□ i5:	2 Recovery of Defaulted ident Loans	Liability	_ 368 Asbestos Persor	nal		35 Patent – Abbreviated New Drug Application	470 Racketeer Influenced and Corrupt Organizations
	ccl. Veterans)	□ 340 Marine	☐ Injury Product Liability		□ 8	40 Trademark 80 Defend Trade Secrets	480 Consumer Credit (15 USC 1681 or 1692)
□ 15:	3 Recovery of Overpayment	☐ 345 Marine Product		LABOR	, <sub>-</sub> -	Act of 2016 SOCIAL SECURITY	485 Telephone Consumer Protection Act (TCPA)
	Veteran's Benefits O Stockholders' Suits	Liability  ☐ 350 Motor Vehicle	PERSONAL PROPERT  370 Other Fraud	Y ☐ 710 Fair Labor Standard ☐ 720 Labor/Mgmt. Relati		61 HIA (1395ff) 62 Black Lung (923)	☐ 490 Cable/Sat TV  ■ 850 Securities/Commodities/
19	O Other Contract  5 Contract Product Liability	☐ 355 Motor Vehicle	☐ 371 Truth in Lending	☐ 740 Railway Labor Act	□ 80	63 DIWC/DIWW (405(g))	Exchange
	6 Franchise	Product Liability  360 Other Personal	☐ 380 Other Personal Property Damage	☐ 751 Family and Medical Leave Act	□ 80	64 SSID Title XVI 65 RSI (405(g))	890 Other Statutory Actions 891 Agricultural Acts
		Injury  362 Personal Injury -	☐ 385 Property Damage Product Liability	☐ 790 Other Labor Litigati ☐ 791 Employee Retirement	nt		□ 893 Environmental Matters □ 895 Freedom of Information Act
رور ماهنگ در کار	REAL PROPERTY	Med. Malpractice CIVIL RIGHTS	PRISONER PETITIONS	Income Security Act	E F	EDERAL TAX SUITS	
	10 Land Condemnation	440 Other Civil Rights	Habeas Corpus:		_ D	70 Taxes (U.S. Plaintiff or defendant)	Agency Decision
	20 Foreclosure	441 Voting	☐ 463 Alien Detainee ☐ 510 Motions to Vaca	nte .	□ <sub>70</sub>	71 IRS—Third Party 26 USC 609	State Statutes
	30 Rent Lease & Ejectment 40 Torts to Land	442 Employment	☐ Sentence ☐ 530 General				
□ 2 <sup>4</sup>	45 Ton Product Liability	445 Amer, w/Disabilities -	☐ 535 Death Penalty	IMMIGRATION	11,200 to		•
U 2	90 All Other Real Property	Employment  446 Amer. w/Disabilities -			ication		
		Other  448 Education	☐ 550 Civil Rights ☐ 555 Prison Condition	Actions			
			560 Civil Detainee – Conditions of Confinement				
	O ILIOIN .	nn "X" in One Box Only)		ferred from 🗀 6 Multidi	istrict _	<b>.</b>	
E I	Original 2 Remov Proceeding from S Court	ved 3 Re-filed 4 (See VI below)		r district Litigation		from Magistrate	Multidistrict 9 Remanded from Litigation Appellate Court – Direct File
	RELATED/ FILED CASE(S)	(See instructions): a) Re		NO b) Related Case	es □YES	□ NO DOCKET NUMBER	
	TEED CHOC(O)	<del></del>		filing and Write a Brief Sta	itement of C	<del></del>	ional statutes unless diversity):
VII.	CAUSE OF ACTION	15 U.S.C. §§ 6102(c), LENGTH OF TRIAL	, 6105(d), 16 C.F.R.		5536(a),		<b>3</b>
VIII. REQUESTED IN CHECK IF THIS IS A CLASS A UNDER F.R.C.P. 23			IS A CLASS ACTION	<del></del>		CHECK YES only	if demanded in complaint:
				·		JURY DEMAND:	☐ Yes     S No
ABOVE INFORMATION IS TRUE & CORRECT TO THE BEST OF MY KNOWLEDGE DATE SIGNATURE OF ATTORNEY OF RECORD							
Ja	nuary 18, 2024	do	gan D. fr	neth			
FOR	OFFICE USE ONLY: RECE	IPT # AMO	INT#29-02 IF	P JUDGE		MAG JUDGE	

JS 44 (Rev. 04/21) FLSD Revised 12/02/2022

#### INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

#### Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I. (a) Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.C.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked. Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; federal question actions take precedence over diversity cases.)

- III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- V. Origin. Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Refiled (3) Attach copy of Order for Dismissal of Previous case. Also complete VI.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge's decision.

Remanded from Appellate Court. (8) Check this box if remanded from Appellate Court.

- VI. Related/Refiled Cases. This section of the JS 44 is used to reference related pending cases or re-filed cases. Insert the docket numbers and the corresponding judges name for such cases.
- VII. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553

Brief Description: Unauthorized reception of cable service

VIII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the dollar amount (in thousands of dollars) being demanded or indicate other demand such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

Date and Attorney Signature. Date and sign the civil cover sheet.

# Civil Cover Sheet Attachment 1 Parties

#### **Plaintiffs**

Consumer Financial Protection Bureau;

The People of the State of New York, by Letitia James, Attorney General of the State of New York;

State of Colorado, ex rel. Philip J. Weiser, Attorney General;

State of Delaware, ex rel. Kathleen Jennings, Attorney General;

State of Delaware:

The People of the State of Illinois, through Attorney General Kwame Raoul;

The State of Minnesota, by its Attorney General, Keith Ellison;

The State of North Carolina, ex rel. Joshua H. Stein, Attorney General; and

The State of Wisconsin.

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StratFS, LLC (f/k/a Strategic Financial Solutions, LLC);
Strategic Client Support, LLC (f/k/a Pioneer Client Services, LLC);
Strategic CS, LLC;
Strategic FS Buffalo, LLC;
Strategic NYC, LLC;
BCF Capital, LLC;
T Fin, LLC;
Strategic Consulting, LLC;
Versara Lending, LLC;
Strategic Family, Inc.;
Anchor Client Services, LLC (now known AS CS 1 PAAS Services, LLC);
Bedrock Client Services, LLC;
Boulder Client Services, LLC;
Canyon Client Services, LLC;
Carolina Client Services, LLC;
Great Lakes Client Services, LLC:
Guidestone Client Services, LLC;
Harbor Client Services, LLC;
Heartland Client Services, LLC;
Monarch Client Services, LLC (now known as CS 2 PAAS Services, LLC);
Newport Client Services, LLC;
Northstar Client Services, LLC;
Option 1 Client Services, LLC;
Pioneer Client Servicing, LLC;
Rockwell Client Services, LLC;
Royal Client Services, LLC;
Stonepoint Client Services, LLC;
Summit Client Services, LLC (now known as CS 3 PAAS Services, LLC);
```

# Civil Cover Sheet Attachment 1 Parties

Whitestone Client Services, LLC; Ryan Sasson; Jason Blust; and Unidentified John Does 1-50

## **Relief Defendants**

Daniel Blumkin;
Albert Ian Behar;
Strategic ESOP;
Strategic ESOT;
Twist Financial, LLC;
Duke Enterprises, LLC;
Blaise Investments, LLC;
The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee;
Jaclyn Blust;
Lit Def Strategies, LLC; and
Relialit, LLC

# U.S. DISTRICT COURT U.S. District Court, Western District of New York (Buffalo) CIVIL DOCKET FOR CASE #: 1:24-cv-00040-JLS-MJR

Consumer Financial Protection Bureau et al v. Stratfs, LLC (f/k/a Strategic Financial Solutions, LLC), et al

Assigned to: Hon. John L. Sinatra, Jr. Referred to: Hon. Michael J. Roemer Cause: 15:6102 Telemarketing rules

Date Filed: 01/10/2024 Jury Demand: None

Nature of Suit: 890 Other Statutory

Actions

Jurisdiction: U.S. Government

**Plaintiff** 

## **Plaintiff**

**Consumer Financial Protection Bureau**  represented by Joseph Michael Sanders

Consumer Financial Protection Bureau 1700 G Street, NW Washington, DC 20552 202-377-9846 Email: joseph.sanders@cfpb.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Monika L. Moore

Consumer Financial Protection Bureau 1700 G Street NW Washington, DC 20552 202-360-5905 Email: monika.moore@cfpb.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

### Vanessa Anne Buchko

Consumer Financial Protection
Bureau
1700 G Street, NW
Washington, DC 20552
202-435-9593
Email: vanessa.buchko@cfpb.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

### **Plaintiff**

# The People of the State of New York

by Letitia James, Attorney General of the State of New York

## represented by Christopher L. Boyd

NYS Attorney General's Office Main Place Tower Suite 300A 350 Main Street Buffalo, NY 14202 716-853-8457 Fax: 716-853-8428 Email: christopher.boyd@ag.ny.gov LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Genevieve Sumner Rados**

Office of the New York State Attorney General (BUF) Main Place Tower Suite 300A 350 Main Street Buffalo, NY 14202 716-853-8485

Email: genevieve.rados1@ag.ny.gov ATTORNEY TO BE NOTICED

### **Plaintiff**

#### State of Colorado

ex rel, Philip J. Weiser, Attorney General

## represented by Kevin J. Burns

Colorado Department of Law Consumer Protection Section 1300 Broadway, 6th Floor 6th Floor Denver, CO 80203 720-508-6110 Email: kevin.burns@coag.gov LEAD ATTORNEY PRO HAC VICE

ATTORNEY TO BE NOTICED

#### **Plaintiff**

#### **State of Delaware**

ex rel. Kathleen Jennings, Attorney General, State of Delaware,

### represented by Kevin D. Levitsky

Delaware Department of Justice 820 N. French Street, 5th Floor Wilmington, DE 19801 302-683-8810

LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

### Marion M. Quirk

Delaware Department of Justice 820 N. French Street, 5th Floor Wilmington, DE 19801 302-683-8810 LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

#### **Plaintiff**

The People of the State of Illinois through Attorney General Kwame Raoul,

## represented by Amanda E. Bacoyanis

Office of the Illinois Attorney General 100 W. Randolph Street, 12th Floor Ste 26th Floor Chicago, IL 60601 773-590-7862 Email: amanda.bacoyanis@ilag.gov LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

#### **Daniel Edelstein**

Office of the Illinois Attorney General 100 W. Randolph Street, 12th Floor Chicago, IL 60601 312-814-2218 LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

# **Greg Grzeskiewicz**

Office of the Illinois Attorney General 100 W. Randolph Street, 12th Floor Chicago, Il 60601 312-814-2218 LEAD ATTORNEY PRO HAC VICE

### ATTORNEY TO BE NOTICED

### **Matthew Davies**

Office of the Illinois Attorney General 100 W. Randolph Street, 12th Floor Chicago, IL 60601 312-814-2218 LEAD ATTORNEY PRO HAC VICE

ATTORNEY TO BE NOTICED

### **Plaintiff**

#### The State of Minnesota

by its Attorney General Keith Ellison,

## represented by Evan Romanoff

Minnesota Attorney General's Office 445 Minnesota Street Suite 1200 St. Paul, MN 55101 651-728-4126 LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

#### **Plaintiff**

### The State of North Carolina

ex rel. Joshua H. Stein, Attorney General,

### represented by M. Lynne Weaver

North Carolina Department of Justice
114 W. Edenton Street
Raleigh, NC 27603
919-716-6000
Fax: 919-716-6050
Email: lweaver@ncdoj.gov
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

### **Plaintiff**

The State of Wisconsin

## represented by Lewis W. Beilin

Wisconsin Department of Justice 17 West Main Street Post Office Box 7857 Madison, WI 53707-7857 608-266-3076

Email: beilinlw@doj.state.wi.us

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

V.

## **Defendant**

**Stratfs, LLC** *formerly known as*Strategic Financial Solutions, LLC

## represented by Dennis C. Vacco

Lippes Mathias LLP 50 Fountain Plaza Suite 1700 Buffalo, NY 14202 716-853-5100 Fax: 716-853-5199 Email: dvacco@lippes.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

### Scott S. Allen, Jr.

Lippes Mathias LLP
50 Fountain Plaza
Suite 1700
Buffalo, NY 14202
716-853-5100
Fax: 716-853-5199
Email: sallen@lippes.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

## **Defendant**

Strategic Client Support, LLC formerly known as
Pioneer Client Services, LLC

### represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr. (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Strategic CS, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr. (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Strategic FS Buffalo, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr. (See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Strategic NYC, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen, Jr.
(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

**BCF Capital, LLC** 

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen, Jr. (See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

T Fin, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr. (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Defendant** 

Strategic Consulting, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr. (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Defendant** 

Versara Lending, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr. (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Defendant** 

Strategic Family, Inc.,

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr. (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Anchor Client Services, LLC** 

Now known as

CS 1 PAAS Services, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen, Jr.

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

**Bedrock Client Services, LLC** 

represented by Dennis C. Vacco

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Scott S. Allen, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

**Boulder Client Services, LLC** 

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Canyon Client Services, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Carolina Client Services, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr. (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Defendant** 

Great Lakes Client Services, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr. (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Guidestone Client Services, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr.
(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Harbor Client Services, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr.
(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Heartland Client Services, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr.
(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Monarch Client Services, LLC

Now known as

CS 2 PAAS Services, LLC

represented by Dennis C. Vacco

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Scott S. Allen, Jr.

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

**Newport Client Services, LLC** 

represented by Dennis C. Vacco

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Scott S. Allen, Jr.

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Defendant

Northstar Client Services, LLC

represented by Dennis C. Vacco

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Scott S. Allen, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Option 1 Client Services, LLC** 

represented by Dennis C. Vacco

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr. (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Pioneer Client Servicing, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen, Jr. (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Rockwell Client Services, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr. (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Defendant** 

**Royal Client Services, LLC** 

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr.
(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stonepoint Client Services, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr. (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Defendant** 

Summit Client Services, LLC

Now known as CS 3 PAAS Services, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr. (See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Whitestone Client Services, LLC

represented by Dennis C. Vacco

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scott S. Allen , Jr. (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

**Ryan Sasson** 

represented by Maegan Brianne McAdam

Riley Safer Holmes & Cancila LLP

136 Madison Avenue

6th Floor

New York, NY 10016

212-660-1025

Email: mmcadam@rshc-law.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

### **Matthew Patrick Kennison**

Riley Safter Holmes & Cancila LLP 121 W. Washington Street Suite 402 Ann Arbor, MI 48104 734-773-4911 Fax: 734-773-4901 LEAD ATTORNEY PRO HAC VICE

ATTORNEY TO BE NOTICED

### **Defendant**

**Jason Blust** 

# represented by Rodney O. Personius

Personius Melber LLP 2100 Main Place Tower 350 Main Street Buffalo, NY 14202 (716) 855-1050 Fax: 716-855-1052

Email: rop@personiusmelber.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

### **Defendant**

John Does 1-50

#### **Defendant**

**Daniel Blumkin** *Relief Defendant* 

# represented by Maegan Brianne McAdam

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Matthew Patrick Kennison**

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

### **Defendant**

Albert Ian Behar Relief Defendant

## represented by Maegan Brianne McAdam

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Matthew Patrick Kennison** 

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

### **Defendant**

Strategic ESOP
Relief Defendant

### **Defendant**

**Strategic ESOT** *Relief Defendant* 

### **Defendant**

Twist Financial, LLC Relief Defendant

### **Defendant**

**Duke Enterprises, LLC** *Relief Defendant* 

### **Defendant**

Blaise Investments, LLC Relief Defendant

## **Defendant**

The Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee Relief Defendant represented by Rodney O. Personius

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTE

ATTORNEY TO BE NOTICED

# **Defendant**

Jaclyn Blust Relief Defendant represented by Rodney O. Personius

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

### **Defendant**

Lit Def Strategies, LLC Relief Defendant

represented by Rodney O. Personius

(See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Defendant** 

Relialit, LLC represented by Rodney O. Personius

Relief Defendant (See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Clear Creek Legal, LLC represented by Terrence M. Connors

Connors LLP

1000 Liberty Building Buffalo, NY 14202 716-852-5533 Fax: 716-852-5649

Email: tmc@connorsllp.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Credit Advocates Law Firm, LLC represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Greenstone Legal Group represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Bradon Ellis Law Firm LLC represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Hailstone Legal Group represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Hallock and Associates represented by Terrence M. Connors

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Harbor Legal Group represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Anchor Law Firm, PLLC represented by Terrence M. Connors

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Bedrock Legal Group represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Boulder Legal Group represented by Terrence M. Connors

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Canyon Legal Group, LLC represented by Terrence M. Connors

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Great Lakes Law Firm represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Heartland Legal Group

represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Level One Law represented by Terrence M. Connors

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Meadowbrook Legal Group represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Monarch Legal Group represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Newport Legal Group, LLC represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Northstar Legal Group represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Option 1 Legal represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Pioneer Law Firm P.C.

represented by Terrence M. Connors

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Rockwell Legal Group represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Spring Legal Group represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Royal Legal Group represented by Terrence M. Connors

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Slate Legal Group represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Stonepoint Legal Group represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

The Law Firm of Derek Williams,

LLC

represented by Terrence M. Connors

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Whitstone Legal Group represented by Terrence M. Connors

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Wyolaw, LLC represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Chinn Legal Group, LLC represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Leigh Legal Group, PLLC represented by Terrence M. Connors

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Hallock & Associates LLC represented by Terrence M. Connors

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Gustafson Consumer Law Group, represented by Terrence M. Connors

LLC (See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Michel Law, LLC represented by Terrence M. Connors

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

The Law Office of Melissa Michel

LLC

represented by Terrence M. Connors

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

**Defendant** 

Moore Legal Group, LLC

represented by Terrence M. Connors

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED